

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
MARCH 25, 2008

The Board of Public Works & Safety met in regular session on Tuesday, March 25, 2008, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Steve Gochenour
Absent: Judy Jackson

The minutes from the last meeting were accepted as presented.

Jim Worton, Police Chief, requested approval to enter into an agreement between the city and county to be on the same software system with Sunguard. He stated the city would save \$50,000.00 if the contract is completed by the end of March. City Attorney Tim Coriden recommended approval be made pending approval for funding and pending approval of the contract after his review. Steve Gochenour made a motion for approval with the above two stipulations and Mayor Armstrong seconded. Motion passed unanimously.

Police Chief Worton announced that Lt. Ruth Stillinger will be retiring on April 1st.

Jeff Bergman, Planning Director, requested approval for acceptance of right-of-way for .25 acres in the Southwestern Bartholomew Water Company minor subdivision at 550 W and 300 S. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to allow Powerhouse Brewing to place table and chairs for outdoor dining on the sidewalk from March 25th through November 30th. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to block off streets downtown on May 3rd from 4 P.M. to 12 P.M. for the Junior / Senior Prom which will be held at Factory 12 Event Loft. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close 4th Street to allow removal of a fuel and connect sewer lines under the new parking garage. Taylor Brothers will be performing the work at that location and request the closure from March 30th to April 3rd. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to place outdoor seating at the 6th Street entrance of Viewpoint Books from April 1st to November 30th. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to hold a 5K run/walk on April 5th from 7 A.M. to 10 A.M. The event is sponsored by Saint Bartholomew's Church. They have submitted a detailed map of the route. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of four dockets of claims. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed unanimously.

At this time quotes for repairs at Presidential Parks were opened and were as follows:

Kings		8106.42
	Alternate	2949.70
Milestone		7851.20
	Alternate	3071.25
Excavation Plus		8445.98
	Alternate	4230.20
C.A.S.E.		8548.00
	Alternate	3900.00

Steve Ruble requested approval to take these under advisement. Steve Gochenour made a motion for approval and Mayor Armstrong seconded. Motion passed by unanimous vote.

Mayor Armstrong announced that there will be no Board of Works meeting next week.

At this time, there being no further business, the meeting was adjourned at 10:20 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk Treasurer of the city of Columbus, Indiana